



Minutes

Name of Organization: Task Force on Alzheimer's Disease (TFAD)

Date and Time of Meeting: May 14, 2020
10:00 a.m.

This meeting will be held via conference call only:

In accordance with Governor Sisolak's Declaration of Emergency Directive 006; Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.

To Join the Telephone Conference Call-in Number: 877-336-1831
Access Number: 9186101

1. Call to Order/Roll Call

Peter Reed, PhD, Chair

- Member Present: Dr. Peter Reed, Tina Dortch, Senator Valerie Wiener, Assemblywoman Lesley Cohen, Gini Cunningham, Senator Joyce Woodhouse, Chuck Duarte, Wendy Simons
- Alternates: Niki Rubarth, LeeAnn Mandarino, Connie Johnson, Jennifer Carson, Susan Hirsch,
- Staff: Carole Hanley
- Public: Brett Salmon, Annette Belz

2. Public Comment (This item is to receive comments, limited to three (3) minutes, on any issue and any discussion of those items. However, no action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

- Jennifer Carson recommended that she have an opportunity to present on Dementia Friendly Nevada status so that Dementia Friendly Nevada can be accurate and consistently reported across the multiple recommendations for the 20-21 State Plan.

3. Welcoming Remarks

Peter Reed, PhD, Chair

- Dr. Reed expressed his gratitude for everyone making the time to be present during these difficult times.
- Congratulations for the Newly appointed:
 - Chuck Duarte with the Alzheimer's Association, A Representative from an association that provides services to persons with Alzheimer's disease.
 - Cody Yamada, as one of Chucks alternates

- Susan Hirsch, as one of Dr. Sabbagh's alternates
- Tina Dortch was also re-appointed
- Two members are stepping down:
 - Thank you, Senator Valerie Wiener, for your 7 years as Chair and being a mentor this past year. Your passion, commitment, dedication, perseverance, and hard work throughout your years on the Task Force have made a tremendous difference in paving the road and supporting people with dementia/ Alzheimer's. Senator Wiener's perspective, viewpoint, wisdom, and guidance for the entirety of the Task Force from its inception has ensured the wellbeing of people with dementia/ Alzheimer's in Nevada.
 - Senator Wiener thanked all who have participated in any fashion of the Task Force, and she is grateful for all the high-quality work that has been done and will be done going forward.
 - Thank you to Wendy Simons for her years and role on the Task Force for being the voice of veterans and long-term care.
 - Wendy Simons thanked Senator Wiener for a journey with consistency and crafting leadership and she is proud of being a part of this Task Force.

4. Approval of March 12, 2020, Meeting Minutes (For Possible Action):

Peter Reed, PhD, Chair

- Correction requested to Add Niki Rubarth as being present.
- Chuck Duarte abstained from the vote.
- Corrections noted on #3 & #7 and highlighted area were also addressed.
- Tina Dortch motion to pass the minutes with the revisions made, Wendy Simons second the motions, all in favor, the motion passed.

5. Presentation from the Humboldt General Hospital EMS on Care Transitions

Jordan Kohler, Interim Director HGH EMS/Rescue

- Presentation was tabled until July meeting.

6. Task Force Members to Report on proposed changes to the remaining State Plan Recommendations and Approval of the Processes to make any revisions (For Possible Action):

Peter Reed, PhD, Chair

- Global: A recommendation was made to have a global statement at the introduction of each recommendation updating the Task Force each biennium on the progress being made was supported by members.
- Recommendation #1 – Updated - Revised and Continued, leave language as is. Motion for inclusion as written pending final editing in the 2020 State Plan was made by Wendy Simons, Chuck Duarte second the motion, all approved, the motion passed.
- Recommendation #2 - Retained in the 3/12/2020 meeting but due to current conditions revisions may need to be made after the Telehealth presentation.
- Recommendation #3 – Tina Dortch to revise Final language to present/ vote on at July's meeting.
- Recommendation #4 – Retired to Appendix approved at March Meeting
- Recommendation #5 - Chuck Duarte will make revisions to indicator section and prepared final language /vote on in July's meeting.
- Recommendation #6 – Retained and Approved at March meeting
- Recommendation #7 - Deferred until presentation on 7/9/2020

- Recommendation #8 - Retain as is, open to monitoring, care transitions may need to be modified later. Wendy Simons moved to approve, Cheyenne Pasquale second the motions, all approved, the motion passed.
 - Recommendation #9 - Deferred until presentation on 7/9/2020
 - Recommendation #10 - No Statewide training programs available, retain as is, and remove background, Senator Wiener moved to approve, Wendy Simons second, all approved, the motion passed.
 - Recommendation #11 – Was retained and background removed in the March meeting and will remain as such but review of the updated language and information gained from the July Dementia Friendly Nevada presentation may have valuable additions to this Recommendation so it was deferred until presentation on 7/9/2020.
 - Recommendation #12 – Retain, delete background, add organizations such as in-between the first and second sentence in paragraph two. Potential Funding: stays the same. Chuck Duarte motioned to approve the recommendation with the changes discussed, Senator Wiener second the motion, all approved, the motion passed.
 - Recommendation #13 - Deferred until presentation on 7/9/2020
 - Recommendation #14 - Retain, strike development limitations and changing the language to continuation. Dr. Reed to clean up language.
 - Recommendation #15 - Deferred until presentation on 7/9/2020
 - Recommendation #16 - Deferred until presentation on 7/9/2020
 - Recommendation #17 - Deferred until presentation on 7/9/2020
7. Approval of Agenda Items for July 9, 2020, Meeting (**For Possible Action**): Peter Reed, PhD, Chair
- Presentation on Care Transitions, Jordan Kohler
 - Presentation on Driving Dementia, Jennifer Carson, PhD
 - Hospital to Home, Jeff Klien
 - Complete Recommendations
 - Senator Joyce Woodhouse moved to approve, LeeAnn Mandarino second, all approved, the motion passed
8. **Public Comment** (This item is to receive comments, limited to three (3) minutes, on any issue and any discussion of those items. However, no action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- No Public Comment

11. **Adjournment** 12:04pm

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Carole Hanley at 702-486-9765 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at clhanley@adsd.nv.gov. Supporting materials for this meeting are available at 1860 E. Sahara Ave, Las Vegas, NV 89104 or by contacting Carole Hanley at 702-486-9765 or by e-mail clhanley@adsd.nv.gov.

Notice of this meeting was posted on the Internet: <http://adsd.nv.gov> and <https://notice.nv.gov/>